

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
MARCH 21, 2006
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

6. **COMMUNITY MATTERS**

A. **Proclamation** commending and congratulating **Lieutenant Devin Chase** upon receiving the Alfred E. Stewart "Narc of the Year" Award for 2005 and for his dedication to the general welfare of the populace of Torrance.

B. Recommendation of the **City Manager** that City Council:

- 1) Accept a \$100,000 donation from Exxon/Mobil Corporation; and
- 2) Transfer the remaining appropriation of \$976 from the 2005 Green Team Summer Youth Employment Program (FEAP 505) to the 2006 Green Team Summer Youth Program (FEAP 547).

7. **CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

A. Approval of minutes of January 10 and January 24, 2006.

B. Recommendation of the **Information Technology Director, Chief of Police, and Fire Chief** that Council:

- 1) Approve the purchase of 49 radio repeaters and receivers to support Police, Fire and Local Government radio communications;
- 2) Award a sole-source purchase order to Motorola, Inc., in care of Advanced Electronics, Inc., of Redondo Beach, CA, in the amount of \$508,385.74 for the purchase of new radio communication equipment; and
- 3) Award a separate purchase order to Advanced Electronics, Inc., of Gardena, CA, in the amount of \$22,540.00 for the purchase of professional services to install the communications equipment.

- C. Recommendation of the General Services Director that City Council authorize the sale of two (2) surplus/obsolete vehicles; one (1) to the Torrance Unified School District and one (1) to the Torrance Unified School District, J.R.O.T.C. Program for a total of \$713.00.
- D. Recommendation of the **City Clerk** and the **City Attorney** that City Council receive and file the Map of Economic Conflicts (disclosure pursuant to Health and Safety Code Section 33130(a). (Companion to Redevelopment Agency item)
- E. Recommendation of the **Information Technology Director** and the **Human Resources Director** that City Council:
 - 1) Approve an expenditure of \$91,000 for licensing and implementing the Document Imaging Module (GenARS) of the Workers' Compensation GenSource System;
 - 2) Approve an expenditure of \$78,000 for GenSource to host, maintain, and support the imaging and database system as an Application Service Provider (ASP); and
 - 3) Approve an expenditure of \$8,058 for the annual IBM Universe database licensing fee and the annual Electronic Data Interchange (EDI) transmission update fees.
- F. Recommendation of the **Finance and Governmental Operations Committee** that City Council:
 - 1) Accept the Mid Year 2005-06 Budget Review Report
 - 2) Accept the City Treasurer's Investment Report

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Public Works Director** that City Council:
 - 1) Adopt a **RESOLUTION** allowing the City of Torrance to enter into an agreement with the State of California Department of Transportation (Caltrans) for the maintenance of State highways in the city of Torrance and repeal Resolution 74-280; and
 - 2) Authorize and execute the State Highway Maintenance Agreement in the city of Torrance between the City of Torrance and the State of California Department of Transportation.
- B. Recommendation of the **Alternative Fuels Strategy Committee** that City Council approve the recommendations made herein pursuant to ensuring the City's compliance with clean air mandates issued by the California Air Resources Board (CARB) and the South Coast Air Quality Management District (AQMD).
- C. Recommendation of the **City Manager** that City Council review a report from the Joint Management and TFFA subcommittee evaluating the 48/96 work schedule and determine a subsequent course of action.

After review of the report, it is recommended that Council authorize one of the following actions:

 - 1) Extend the trial period of the 48/96 shift schedule
 - 2) Make the 48/96 shift schedule permanent
 - 3) Discontinue the 48/96 shift schedule

If Council authorizes a permanent shift schedule change, it is recommended that Council adopt supplemental **RESOLUTIONS** to the Memoranda of Understanding (MOU) for the TFFA and the Torrance Fire Chief Officers Association (TFCOA).

- D Recommendation of the **Ad Hoc Armed Forces Day Committee** that City Council accept and appropriate \$38,450 in donations to be utilized for the City of Torrance annual Armed Forces Day celebration.

12. HEARINGS

- A. Recommendation of the **Community Development Director** that City Council conduct a public hearing, consider any comments received during the hearing, and approve the 2006 PHA Annual Plan for the Section 8 Rental Assistance Program.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (California Government Code § 54956.9(a):

- 1) Jim Espinosa v. City of Torrance
WCAB Case No. LBO03052896
WCAB Case No. LBO0362662
WCAB Case No. 89LB193272

Redevelopment Agency Closed Session – None
(California Government Code § 54956.8):

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council and Redevelopment Agency adjourn to Tuesday, March 28, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

“Truth is like the sun. You can shut it out for a time, but it ain't goin' away.”
— Elvis Presley

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-11	Bid for Construction of I-61 Sewer Rehabilitation 230th Place and Kent Avenue Sewer Realignment (Phase I) and Sewer Point Repairs-Various Locations (Phase II) Plans and specs at no cost. Each additional set is \$25 if picked up in the City Clerk's office, \$30 if mailed	Thursday March 23, 2006
B2006-12	Bid for Construction of North Torrance Residential Street Rehabilitation, I-5 and Kent/Galva Street Rehabilitation & Water Main Replacement, I-5/I-88 Plans and specs may be obtained for \$25 if picked up in the City Clerk's office, \$35 if mailed	Thursday April 20, 2006
B2006-13	Bid to Furnish, Install and Deliver Two (2) Paramedic Rescue Bodies	Thursday March 30, 2006

CITY HALL HOURS OF OPERATION
Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.

City Hall will be closed:

Friday, March 17, 2006

Friday, March 31, 2006